

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**WY**

INDICTMENT

13-421

DESIGNATION FORM to be used by counsel to indicate the category of the case for the purpose of assignment to appropriate calendar.

Address of Plaintiff: 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106-4476Post Office: ContinentalCounty: PhiladelphiaCity and State of Defendant: PLEASE SEE REVERSECounty: PLEASE SEE REVERSERegister number: N/APlace of accident, incident, or transaction: Eastern District of PennsylvaniaPost Office: Multiple (Unknown) County: Multiple and District of New Jersey

RELATED CASE, IF ANY:

Criminal cases are deemed related when the answer to the following question is "yes".

Does this case involve a defendant or defendants alleged to have participated in the same action or transaction, or in the same series of acts or transactions, constituting an offense or offenses?

YES/NO: NO

Case Number: N/AJudge: N/A

CRIMINAL: (Criminal Category - FOR USE BY U.S. ATTORNEY ONLY)

1. ☐ Antitrust
2. ☐ Income Tax and other Tax Prosecutions
3. ☐ Commercial Mail Fraud
4. ☐ Controlled Substances
5. ☐ Violations of 18 U.S.C. Chapters 95 and 96 (Sections 1951-55 and 1961-68) and Mail Fraud other than commercial
6. ☒ General Criminal

(U.S. ATTORNEY WILL PLEASE DESIGNATE PARTICULAR CRIME AND STATUTE CHARGED TO BE VIOLATED AND STATE ANY PREVIOUS CRIMINAL NUMBER FOR SPEEDY TRIAL ACT TRACKING PURPOSES):

18 U.S.C. § 1962(d) (racketeering conspiracy - 1 count); 18 U.S.C. § 1962(c) (racketeering - collection of unlawful debt - 11 counts); 18 U.S.C. § 892 (making an extortionate extension of credit - 4 counts); 18 U.S.C. § 894(a)(1) (collection of an extension of credit by extortionate means - 8 counts); 18 U.S.C. § 1955 (illegal gambling business - 1 count); 18 U.S.C. § 924(c) (possession of a firearm in furtherance of a crime of violence - 1 count); 18 U.S.C. § 2 (aiding and abetting); Notice of Forfeiture

DATE: 8/21/13

 SALVATORE L. ASTOLFI

Assistant United States Attorney

File No. 2009R01414

U.S. v. Eneo Jahaj

Defendants:

- (1) Ylli Gjeli, a/k/a "Willie"
City: Philadelphia
State: Pennsylvania
County: Philadelphia
- (2) Fatimir Mustafaraj, a/k/a "Tony"
City: Philadelphia
State: Pennsylvania
County: Philadelphia
- (3) George Markakis, a/k/a "George the Greek," a/k/a "Fat George"
City: Philadelphia
State: Pennsylvania
County: Philadelphia
- (4) Erion Murataj, a/k/a "Ben," a/k/a "Paul"
City: Huntingdon Valley
State: Pennsylvania
County: Montgomery
- (5) Gezim Asllani, a/k/a "Sam"
City: Philadelphia
State: Pennsylvania
County: Philadelphia
- (6) Rezart Rahmi Telushi, a/k/a "Luigi"
City: Philadelphia
State: Pennsylvania
County: Philadelphia
- (7) Eneo Jahaj, a/k/a "Nimo"
City: Pennsylvania
State: Philadelphia
County: Philadelphia
- (8) Brian Jackson
City: Harleysville
State: Pennsylvania
County: Montgomery
- (9) Ardit Pone
City: Philadelphia
State: Pennsylvania
County: Philadelphia